

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002329

FILED
Mar 12, 2010
Secretary of State

Entity Name: TOUCHSTONE ONE LLC

Current Principal Place of Business:

19 POE STREET
HARTSDALE, NY 10530

New Principal Place of Business:

Current Mailing Address:

19 POE STREET
HARTSDALE, NY 10530

New Mailing Address:

FEI Number: 30-0524744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURO, FRANK
Address: 19 POE STREET
City-St-Zip: HARTSDALE, NY 10530

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCESCO MAURO

MNGR

03/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date